

[illegible]

UNITED STATES v. TEOFIL BRANK**CR NO. 15-00131(A)-JFW****Joint Exhibit**

EXHIBIT	DESCRIPTION	IDENTIFIED	ADMITTED
101	Texts from Defendant to D.B. dated 3/3/15 (Screen Shots)(Bates 3325-3328)	7/7/15	7/7/15
102	Letter from Christina Buholtz to D.B. dated 3/13/15, "Apology" (Bates 46, 177)	7/7/15	7/7/15
103	Email from Ginger Gibas, "Message for you from Tina Buholtz" dated 3/11/15 (Bates 183)	7/7/15	7/7/15
104	Colt Revolver Python Owner Registration, Certified (Bates 3418-3422)	7/7/15	7/7/15
105	Goldman Sachs Bank Records - February 2015 (3 pages)	7/7/15	7/7/15
107	Goldman Sachs Custodian of Records Declaration (Bates 3814)	7/7/15	7/7/15
108	FBI Extraction Report of D.B.'s Phone (Bates 53-80)	7/7/15	7/7/15
109	Audi Title Transfer documents (Bates 178-179)	7/7/15	7/7/15
110	Audi Florida Title (Bates 3370-3371)	7/7/15	7/7/15
111	Text Message to Cooperating Witness from Defendant (Bates 187)	7/7/15	7/7/15
113	Wells Fargo Checking Account Statement for Account Ending in -3197 (January 27, 2015 - February 23, 2015) (Bates 237-245)	7/7/15	7/7/15

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EXHIBIT	DESCRIPTION	IDENTIFIED	ADMITTED
114	Wells Fargo Custodian of Records Declaration for Account Ending in 3197 (Bates 258) -	7/7/15	7/7/15
115	Tweet Screenshot dated 2/16/15 (1 page)	7/7/15	7/7/15
116	Picture of 916-420-7906 Samsung Phone (2 pages)	7/7/15	7/7/15
117	T-Mobile Subscriber Information for 916-420-7906(Bates 272-273)	7/7/15	7/7/15
118	T-Mobile Custodian of Records Declaration (Bates 3323-3324)	7/7/15	7/7/15
119	D.B. Email to Defendant dated 9/27/14 (Referral List) (Bates 1244-1245)	7/7/15	7/7/15
120	D.B. Email to Defendant dated 9/27/14 Testing Results (Bates 1246-1247)	7/7/15	7/7/15
121	Wells Fargo Savings Account Statement Ending in -2536 January 27, 2015 - February 23, 2015 (Bates 3362-3364)	7/7/15	7/7/15
122	Wells Fargo Custodian of Records Declaration for Account Statement Ending in -2536 (Bates 3360)	7/7/15	7/7/15
123	Wells Fargo Account Statement for Account Ending in -3197 (February 24, 2015 - February 28, 2015) (Bates 1295-1297)	7/7/15	7/7/15

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EXHIBIT	DESCRIPTION	IDENTIFIED	ADMITTED
124	Wells Fargo Account Statement for Account Ending in -3197 (March 1, 2015 - March 31, 2015) (Bates 1304 -1306)	7/7/15	7/7/15
125	Wells Fargo Custodian of Records Declaration for Account Statements Ending in -2536, - 3197, and - 6764 (Bates 1263-1264)	7/7/15	7/7/15
126	Toll Records Analysis 916-420-7906 (3 pages)	7/8/15	7/8/15
127	Stroz Friedberg LLC Phone Extraction (Bates 33-44)	7/7/15	7/7/15
128	Marine Investco, LLC Certified Certificate of Formation (Bates 10120-10122)	7/7/15	7/7/15
129	Declaration of Twitter Custodian of Records (Bates 10059-10060)	7/7/15	7/7/15
130	Samsung Galaxy Note Text Messages with D.B. February 2015 - March 2015 (25 pages)	7/7/15	7/7/15
131	Samsung Phone Extraction Report Summary Page (Bates 010067 - 10070)	7/7/15	7/7/15
132	Samsung Phone: Audi r8 Authorization Email from D.B. to Defendant dated 2/16/15 (Bates 10075)	7/7/15	7/7/15
133	Samsung Phone: Western Union Email from D.B. to Defendant dated 9/7/14 (Bates 10082)	7/7/15	7/7/15

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EXHIBIT	DESCRIPTION	IDENTIFIED	ADMITTED
134	Samsung Phone: MMS Message from Defendant to Helena Luciano re: riding in Audi r8 dated 2/24/15 (includes Photo of Audi) (Bates 10086)	7/7/15	7/7/15
135	Samsung Phone: MMS Message from Defendant to Lidia Brank re: Wells Fargo Screenshot bank balance dated 2/21/15 (Bates 10088)	7/7/15	7/7/15
136	Samsung Phone: MMS Message from D.B. to Brank re: Picture of Title (Price says "GIFT") dated 2/18/15 (Bates 10089)	7/7/15	7/7/15
137	Samsung Phone: MMS Message from D.B. to Brank re: Picture of Transfer of Title by Seller dated 2/18/15 (Bates 10090)	7/7/15	7/7/15
138	Samsung Phone: MMS Message from D.B. to Brank re: Title Transfer information dated 2/18/15 (Bates 10091)	7/7/15	7/7/15
139	Samsung Phone: MMS Message of Audi Photograph from Defendant to 760-235-9208 dated 2/16/15 (Bates 10093)	7/7/15	7/7/15
140	Samsung Phone: MMS Message of Audi Photograph in parking lot from Defendant to Denise dated 2/18/15 (Bates 10094)	7/7/15	7/7/15

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EXHIBIT	DESCRIPTION	IDENTIFIED	ADMITTED
141	Samsung Phone: MMS Message of Audi Photograph from Defendant to Zul with message: "Just bought this two days ago" dated 2/18/15 (Bates 10095)	7/7/15	7/7/15
142	Samsung Phone: MMS Message of Audi Photograph from Defendant to Dan Brank with message: "Don't hate me but I just inherited this. 2014 v10 r8" dated 2/17/15 (Bates 10096)	7/7/15	7/7/15
143	Samsung Phone: MMS Message of Audi Photograph from Defendant to Joe Romo at Gas Station dated 2/16/15 (Bates 10100)	7/7/15	7/7/15
144	Samsung Phone: Web History re: x-ray proof bag (Bates 10102)	7/7/15	7/7/15
145	Samsung Phone: Audi Photograph of Steering Wheel dated 2/16/15 (Bates 10106)	7/7/15	7/7/15
146	Samsung Phone: Audi Photograph in Drive way 2/16/15 4:24pm (Bates 10107)	7/7/15	7/7/15
147	Samsung Phone: Audi Photograph in Driveway 2/16/15 with man standing nearby (Bates 10108)	7/7/15	7/7/15
148	Samsung Phone: Audi Photograph at Gas Station dated 2/16/15 (Bates 10109)	7/7/15	7/7/15
149	Samsung Phone: Audi Photograph in parking lot dated 2/17/15 (Bates 10111)	7/7/15	7/7/15
150	Samsung Phone: Photograph of Defendant inside Audi dated 3/3/15 (Bates 10114)	7/7/15	7/7/15

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EXHIBIT	DESCRIPTION	IDENTIFIED	ADMITTED
151	Samsung Phone: Audi Pics of Brank with Cooperating Witness sitting on Audi (Bates 10116)	7/7/15	7/7/15
153	Photograph of Defendant at El Segundo Starbucks dated 3/4/15 (Bates 3428)	7/7/15	7/7/15
154	Photograph of Defendant at El Segundo Starbucks dated 3/4/15 (Bates 3539)	7/7/15	7/7/15
155	Photograph of Defendant at El Segundo Starbucks dated 3/4/15 (Bates 3438)	7/7/15	7/7/15
156	Photograph of Defendant at El Segundo Starbucks dated 3/4/15 (Bates 3439)	7/7/15	7/7/15
157	Photograph of Defendant in Audi R8 (Bates 3305)	7/7/15	7/7/15
158	Property Receipt of Ammunition Recovered from Christina Buholtz (Bates 9696)	7/7/15	7/7/15
159	Photo of Ammunition (Bates 9697)	7/8/15	7/8/15
160	Photo of Ammunition (Bates 9698)	7/8/15	7/8/15
161	Photo of Ammunition (Bates 9701)	7/8/15	7/8/15
162	Photo of Ammunition (Bates 9702)	7/8/15	7/8/15
163	Photo of Ammunition (Bates 9703)	7/8/15	7/8/15
164	Photo of Ammunition (Bates 9704)	7/8/15	7/8/15
165	Photo of Ammunition (Bates 9705)	7/8/15	7/8/15
166	Photo of Protective Glasses (Bates 9706)	7/7/15	7/7/15

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EXHIBIT	DESCRIPTION	IDENTIFIED	ADMITTED
167	Photo of Protective Gear (Ears) (Bates 9708)	7/7/15	7/7/15
168	Photo of Ammunition Bag (Bates 9710)	7/7/15	7/7/15
169	Photo of Bag with Knife (Bates 9711)	7/8/15	7/8/15
170	Tweets 205-206 (Bates 9260)	7/7/15	7/7/15
171	Selfie Photos from Twitter (Bates 8841, 8843)	7/7/15	7/7/15
172	Tweets referencing "android platform" (Bates 9141-9145)	7/7/15	7/7/15
173	Twitter Subscription Information (Bates 8825)	7/7/15	7/7/15
174	Jarec Wentworth Twitter Page - Profile Page (Bates 9138)	7/7/15	7/7/15
175	Cell Site Map for 2/16/15 (Bates 10166)	7/7/15	7/7/15
177	Toll Records for 916-420-7906	7/7/15	7/7/15
178	Extraction Report for J. Griggs Phone dated 6/26/15	7/7/15	7/7/15
201	March 4, 2015 Consensual Recording between D.B. & Defendant (Disc 1D3)	7/7/15	7/7/15
202	UCE Video (Disc 1D2)	7/7/15	7/7/15
401	BOP Certificate of Records	7/8/15	7/8/15

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EXHIBIT	DESCRIPTION	IDENTIFIED	ADMITTED
402	BOP Truview Approved Contact List dated 3/30/15 (Bates 135)	7/7/15	7/7/15
403	Email: Defendant to C. Buholtz dated Str8upgayporn Request for Contact Information, dated 3/14/15 (Bates 7187)	7/7/15	7/7/15
404	Email: Defendant to A. Garner dated 3/31/15 re: Cooperating Witness's name (Bates 6936)	7/7/15	7/7/15
405	Email: Defendant to M. Hattig explains Prior Tweet re: Past Lover dated 4/12/15 (Bates 8673-8674)	7/7/15	7/7/15
406	Email: Defendant to M. Hattig Explaining Relationship with D.B. dated 4/12/15 (Bates 7076-7077)	7/7/15	7/7/15
407	Email: Defendant to A. Garner "Blasting" D.B.'s Information dated 3/30/15 (Bates 7243)	7/7/15	7/7/15
408	Email: Defendant to C. Buholtz "Don is afraid" dated 3/21/15 (Bates 7386-87)	7/7/15	7/7/15
409	Email: Defendant to C. Buholtz re: Ashton, "What I Was Trying to Do" dated 3/16/15 Email (Bates 7496-98)	7/7/15	7/7/15
410	Email: Defendant to C. Buholtz "Take the Ammo Out Asap" dated 5/21/15 (Bates 7770)	7/8/15	7/8/15
411	Email: Defendant to C. Buholtz "Take that Bag Out Into a Safe Place" dated 5/21/15 (Bates 7775)	7/8/15	7/8/15
412	Email: Defendant to C. Buholtz "Help Get the Bag" dated 5/21/15 (Bates 7754)	7/8/15	7/8/15

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EXHIBIT	DESCRIPTION	IDENTIFIED	ADMITTED
413	Email: Defendant to C. Buholtz "Get the Bag Out of the Apt" dated 5/21/15 (Bates 7760)	7/8/15	7/8/15
501	Wire Transfer Stipulation	7/7/15	7/7/15
502	Date of Birth Stipulation	7/7/15	7/7/15
601	Gun Bag	7/7/15	7/7/15
604	Defendant's Samsung Phone	7/7/15	7/7/15
701	Diagram of Starbucks Parking Lot	7/7/15	7/7/15
804	Email from Don Alan to Teo Brank of 12-23-14	7/8/15	7/8/15
805	Photo of Burns and Mackenzie Amadon	7/8/15	7/8/15
806	Photo of Burns and Forbes and Mackenzie Amadon	7/8/15	7/8/15
807	Photo of Burns and Mackenzie Amadon	7/8/15	7/8/15